

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing, adopted Resolution Ordering the Vacation, and direct City Clerk to arrange for recordation of the Resolution Ordering the Vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps. (Doc. 4)
1. Resolution No. C-27846, Intention to vacate a portion of Elm Avenue and the alley east of Long Beach Boulevard and south of Eleventh Street. (Resolution ordering the vacation of a portion of Elm Avenue and the alley east of Long Beach Boulevard and south of Eleventh Street.) (Report of Director of Public Works) (Public Works) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution Ordering the Vacation, and direct City Clerk to arrange for recordation of the Resolution Ordering the Vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 58)
2. **AUTHORIZE CITY MANAGER** to execute contract with Martin & Chapman Company to provide election supplies and services for the Long Beach Unified School District Special Election held Tuesday, June 26, 2001. (City Clerk) (District 1)
- Auth'd. City Mgr.
(Doc. 5)
3. **AUTHORIZE CITY MANAGER** to execute Purchase and Sale Agreement and all related documents with Hilltop, LLC, in amount of \$36,400, for sale of portion of City-owned property at 2311 Stanley Avenue, Signal Hill, and to record appropriate easement deeds to guarantee the City access to its communications site in perpetuity. (Community Development and Technology Services)
- Auth'd. City Mgr.
(Doc. 6)
4. **AUTHORIZE CITY MANAGER** to execute all necessary documents with State Department of Health Services to provide Acquired Immune Deficiency Syndrome Drug Assistance Program enrollment services for amount not to exceed \$11,473 for period of one year. (Health and Human Services) (Citywide)

- Auth'd. City Mgr.
(Doc. 7)

5. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Agreement No. 25481 with State Department of Health Services to provide teen pregnancy risk reduction services for amount not to exceed \$100,000 for a period of one year. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.
(Doc. 59)

6. **AUTHORIZE CITY MANAGER** to execute agreement and two subsequent one-year extensions between the City and WomenShelter of Long Beach for participation in the Domestic Violence Response Team for amount not to exceed \$20,000 annually which may be terminated with thirty (30) days written notice by either party; and **INCREASE** appropriations in the General Fund (GP) and in the Police Department (PD) by \$18,000. (Police) (Citywide)
- Determined and auth'd. City Mgr.
(Doc. 60)

7. **DETERMINE** granting of Facility/Pipeline Permit No. MW-108-01 to United Oil/Rapid Gas to allow installation of two groundwater monitoring wells in vicinity of 1542 West Willow Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 7)
- R & F.
(Docs. 8-13)

8. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, June 20, 2001
Harbor Commission, June 25 and July 2, 2001
Recreation Commission, May 17, 2001
Water Commission, June 7 and 14, 2001
- Ref'd. to City Atty.
(Docs. 14-57)

9. **REFER TO CITY ATTORNEY** the following damage claims:

Rosario Acosta	Amount Unknown
William P. Alvarado	Amount Unknown
Maria Argueta	Amount Unknown
Robert E. Ashabraner, Sr.	\$ 4,291.36
Cheryl R. Avirom	1,000,000.00
Ryan Beverly	Amount Unknown
Geneva Bryant	Amount Unknown
Patrisha Burwell	Amount Unknown
Philip Campbell	Amount Unknown
John H. Caputo	1,684.20
Robert S. Cunningham	640.08
David B. Ferguson	1,000,000.00
Christopher J. Frisco	777.00
Laurence B. Goodhue	845,000.00
Benjamin Gwynn	480.00
Anne Hazard	Amount Unknown
Ramonita Hicks	Amount Unknown
Charles J. Johnson III	330.00
Theresa Juchem	2,450.00
Jennifer Karp	350.00
Thomas D. Kirk	723.00
Oscar and Harriet Krinsky (06/20/01)	Amount Unknown
Oscar and Harriet Krinsky (06/25/01)	Amount Unknown
Oliver Mbolo (Application to present late claim and claim)	1,000,000.00
Jennifer May McMahon	Amount Unknown
Manuel Montes	Amount Unknown
Larry Allen Morres	1,548.52
Richard L. Moseley	1,972.00
Panka J. Parmar	168.00
Romy Pineda	Amount Unknown
Porscha Pruitt	500,000.00
Robert Paul Rogers	536.59
Jeffrey A. Rosenberg	726.00
Marion Rush	650,000.00
Peggy M. Sellers	Amount Unknown
Terry Smiley	1,116.61
Lomee N. So	1,906.99

Aurora Solis	Amount Unknown
Judy Stary	980.00
Joseph J. Stern	907.14
Hung Minh Tran	3,955.96
Danilo Victorino III	495.62
Robin Weiler	103.16
Richard Wilson	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Req'd. City Clerk to protest application on basis of residences within 100 feet and over concentration.
10. Chief of Police, reporting on the application of Chipotle Mexican Grill, Incorporated, dba Chipotle Mexican Grill, for an alcoholic beverage license at 5246 E. 2nd Street. (District 3)
Suggested Action: Receive and file application, with or without conditions.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Mgr. to prepare report.
(Doc. 61)
11. Councilmember Frank Colonna, Third District, requesting report on feasibility of expanding the Southeast Resource Recovery Facility to add higher electric generating capacity and a desalination plan to address future energy and water supply demands.
Suggested Action: Request City Manager to prepare report.
- Req'd. City Mgr. to prepare report.
(Doc. 62)
12. Councilmember Dennis Carroll, Fourth District, requesting report on Anti-Crime Eviction Ordinance for City of Long Beach.
Suggested Action: Request City Manager to prepare report.
- Ref'd. to Public Safety Committee.
(Doc. 63)
13. Councilmember Jerry Shultz, Ninth District, requesting report on amendment to Ordinance requiring 100% participation/signatures for community block parties.
Suggested Action: Request City Manager to prepare report.
- Ref'd. to State Legislation and Environmental Affairs Committee.
(Doc. 64)
14. Councilmember Jerry Shultz, Ninth District, regarding proposed legislation establishing State Solar and Alternative Energy Cities Designation Program.
Suggested Action: Refer to State Legislation and Environmental Affairs Committee.
- R & F.
(Doc. 65)
15. City Clerk, submitting report on document imaging system pilot project: City Council agenda packet on the internet. (Citywide)
Suggested Action: Receive and file.

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Rec'd. and made a part of the permanent record. (Docs. 66-68)

16. Director of Long Beach Energy, presenting oral report on energy issues. (Director of Long Beach Energy submitting report.) (Director of Long Beach Energy, submitting communication regarding status of suggestions made by City Council at May 8, 2001 meeting.)

Adopted Specifications No. PA-02001 in the estimated amount of \$750,000 and auth'd. City Mgr. to advertise for bids. (Doc. 69)

17. Director of Financial Management, transmitting Specifications No. PA-02001, Security Guard Services at various Locations. (Districts 1,5,7,8)
- Suggested Action: Adopt Specifications No. PA-02001 in the estimated amount of \$750,000 and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute agreement in amount not to exceed \$150,000 for period of nine months. (Doc. 70)

18. Director of Health and Human Services, regarding agreement with Roche Diagnostic Systems, Inc. to provide laboratory equipment and materials. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$150,000 for period of nine months.

Auth'd. City Mgr. to execute agreement in amount not to exceed \$180,000 for period one year, and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$89,100. (Doc. 71)

19. Director of Health and Human Services, regarding agreement with Abbott Laboratories, Inc. to provide laboratory testing supplies. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$180,000 for period one year, and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$89,100.

Approved policy to extend Mills Act contracts to multi-unit residential historic landmark buildings having units that are individually owned; auth'd. City Mgr. to enter into Mills Act contracts on behalf of City with such individual owners when recommended by the Cultural Heritage Commission and the Planning Commission; and req'd. City Atty. to prepare resolution establishing fees for processing applications for Mills Act contracts. (Doc. 72)

20. Director of Planning and Building, submitting report on use of Mills Act Historic Property Contracts to encourage maintenance and preservation of historic multi-unit residential properties. (Districts 1,2)
- Suggested Action: Approve policy to extend Mills Act contracts to multi-unit residential historic landmark buildings having units that are individually owned; authorize City Manager to enter into Mills Act contracts on behalf of City with such individual owners when recommended by the Cultural Heritage Commission and the Planning Commission; and request City Attorney to prepare resolution establishing fees for processing applications for Mills Act contracts.

Auth'd. City Mgr. to accept and expend grant award from State of California in amount of \$258,183 and increased FY 01 appropriations in the General Purpose Fund (GP) and in the Police Department (PD) by \$100,000 with balance of \$158,183 to be included in the FY 02 proposed budget with appropriations being fully offset by grant revenue. (Doc. 73)

21. Chief of Police, regarding California Law Enforcement Technology Equipment Purchase Program grant. (Citywide)
- Suggested Action: Authorize City Manager to accept and expend grant award from State of California in amount of \$258,183 and increase FY 01 appropriations in the General Purpose Fund (GP) and in the Police Department (PD) by \$100,000 with balance of \$158,183 to be included in the FY 02 proposed budget with appropriations being fully offset by grant revenue.

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R & F.
(Doc. 74)

22. Chief of Police, reporting on the application of Shu Qin Ruan and Yaonan Xu, dba New York Buffet, for an alcoholic beverage license at 3240-44 E. Pacific Coast Highway. (District 4)
- Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control and receive and file.
(Docs. 75-76)

23. Chief of Police, reporting on the application of Kelvyn Sovathy Oum, dba Bayon Market, for an alcoholic beverage license at 1181 E. 10th Street. (District 6)
- Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 77)

24. Chief of Police, reporting on the application of Roark Montgomery Merrill and Shelley Leigh Merrill, dba Frank's Cocktails, for an alcoholic beverage license at 2503 Santa Fe Avenue. (District 7)
- Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute First Amendment adding amount not to exceed \$400,000.
(Doc. 78)

25. Director of Public Works, regarding First Amendment to Consultant Agreement No. 26546 with Tetra Tech, Inc. for as-needed civil engineering services. (Citywide)
- Suggested Action: Authorize City Manager to execute First Amendment adding amount not to exceed \$400,000.

Auth'd. City Mgr. to execute First Amendment adding amount not to exceed \$800,000 and extending term to December 30, 2003.
(Doc. 79)

26. Director of Public Works, regarding First Amendment to Agreement No. 26602 with JCM Facilities Planning and Management for space and tenant improvement planning for Southern California Edison and Public Safety Buildings. (District 2)
- Suggested Action: Authorize City Manager to execute First Amendment adding amount not to exceed \$800,000 and extending term to December 30, 2003.

RESOLUTIONS:

Adopted Resolution No. C-27862.
(Doc. 80)

27. Certifying the results of the Special Election held in the City of Long Beach, California, on Tuesday, June 26, 2001, for the purpose of electing a trustee for Long Beach Unified School District Area 3. (City Clerk)
- Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27863.
(Doc. 81)

28. Approving and authorizing the destruction of certain records, papers, and writings by the Department of Community Development/Redevelopment Bureau. (City Clerk)
- Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27864.
(Doc. 82)

29. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Clerk and Financial Management/Commercial Services. (City Clerk)
- Suggested Action: Adopt Resolution.

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Adopted Resolution No.
C-27865.
(Doc. 83)

30. Authorizing the City Manager to purchase a road striper truck through the contract between the City of Fresno, California and TMT-Pathway, LLC. (Long Beach Energy) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute agreement with TMT-Pathway, LLC for the purchase of road striper on the same terms and conditions given to the City of Fresno, California on Purchase Order Number FRSNO-0000009489, in amount not to exceed \$201,447, plus tax.

Adopted Resolution No.
C-27866.
(Doc. 84)

31. Approving the compensation prescribed for the officers and employees in the Harbor Department. (Harbor)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27867.
(Doc. 85)

32. Confirming, readopting and amending previously adopted provisions, creating and establishing positions of employment and designating the number for such positions, and fixing and prescribing the compensation for the officers and employees of the City of Long Beach; and rescinding Resolution No. C-27673 of the City Council relating thereto. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27868.
(Doc. 86)

33. Approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department. (Water)

Suggested Action: Adopt Resolution.

ORDINANCES:

Declared emergency to exist.

Declared Ordinance No. C-7751 read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.
(Doc. 87)

34. Temporary limitation of certain land uses in the CHW (Commercial Highway) Zone on Anaheim Street between the Los Angeles River and Atlantic Avenue; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately.

Suggested Action: 1. Declare emergency to exist.
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7752.

35. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Effective August 11, 2001) (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read and adopted as read.

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Adopted Ordinance No.
C-7753.

36. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Effective August 25, 2001) (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Doc. 1)

37. Affidavit of Posting Notice of Adjournment for meeting of July 3, 2001.

Rec'd. and made a part of
the permanent record.
(Docs. 2-3)

38. Affidavit of Service for special meetings held July 10, 2001.

39.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Special Joint Study Session of City Council and Redevelopment Agency
at 2:00 P.M.

Housing Authority at 4:30 P.M.

Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

July 17, 2001, Hearing on Zone Change and General Plan Amendments for
proposed Sav-On Drug Store at 1250 E. Pacific Coast Highway.
(Case No. 0012-03, ND 10-01) (District 6)

July 17, 2001, Continued hearing on appeal of Washington School
Neighborhood Association from decision of the City Planning Commission
approval of a Site Plan Review and Standards Variance to construct a
65-unit apartment building at 1601 Pacific Avenue (including 12 units under
the provision of bonus density) with Code exceptions related to curb-cut and
setbacks. **(Will be Continued to July 31, 2001)**

July 17, 2001, Continued hearing on Proposed General Plan Amendment from
Land Use District 11 - Open Space/Parks to Land Use District 10 -
Institutions/Schools and rezoning of site from Park (P) to Institutional (I) for
construction of the North Police Station on approximately 2.5 acres of
Scherer Park at 4891 Atlantic Avenue; and appeals of Ann Cantrell,
Don May and Gigi "Fast Elk" Porter from the decision of City Planning
Commission approval of the General Plan Amendment, Rezoning,
Environmental Impact Report, Site Plan Review and Standards Variance.

July 24, 2001, Hearing on application of Dianne George and Elizabeth Norton,
dba Liquid Lounge, for Permit for Entertainment without Dancing by Patrons
at 3522 E. Anaheim Street. (District 4)

July 24, 2001, Hearing on application of Jan Cimino, dba Bonnie's Sports
Lounge, for Permit for Entertainment without Dancing by Patrons at
1115 Wardlow Road. (District 7)

July 24, 2001, Hearing on application of DJ Ranch, LLC dba DJ's Roadhouse,
for Permit for Entertainment with Dancing by Patrons and Pool Table Permit
at 2688 E. South Street. (District 9)

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NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT